

**COMBINED DECLARATION AND POWER OF ATTORNEY
FOR PATENT APPLICATION**

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name.

I believe I am an original, first and joint inventor of the subject matter which is claimed and for which a utility patent is sought on the invention entitled:

POLYNUCLEOTIDES AND POLYPEPTIDES ENCODED THEREBY

the specification of which:

was filed on June 22, 2000 as United States non-provisional application U.S.S.N. 09/604,286, bearing Attorney Docket No. 15966-554.

is attached hereto.

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose information which is material to the examination of this application in accordance with Title 37, Code of Federal Regulations, §1.56.

I hereby claim the benefit under Title 35, United States Code, § 119(e) or §120 of any United States application(s), or §365(c) of any PCT International application(s) designating the United States of America listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States or PCT International application in the manner provided by the first paragraph of Title 35, United States Code, §112, I acknowledge the duty to disclose material information as defined in Title 37, Code of Federal Regulations, §1.56 which became available between the filing date of the prior application and the national or PCT International filing date of this application:

| Application No. (U.S.S.N.) | Filing Date (dd/mm/yy) | Status (Patented, Pending, Abandoned) |
|-------------------------------|---------------------------|--|
| 60/140,584 | 23/06/99 | Pending |
| 60/144,722 | 20/07/99 | Pending |
| 60/154,520 | 16/09/99 | Pending |

Applicants: Shimkets *et al.*
U.S.S.N. 09/604,286

PCT International Applications designating the United States:

| PCT Appln No. | US Serial No. | PCT Filing Date | Status |
|---------------|---------------|-----------------|--------|
| | | | |

I hereby appoint the following attorneys and/or agents to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith:

| Attorney or Agent | Registration No. | Attorney or Agent | Registration No. |
|--------------------|------------------|---------------------|---------------------|
| Kevin Ainsworth | 39,586 | Kristin E. Konzak | 44,848 |
| Ingrid Beattie | 42,306 | Cynthia Kozakiewicz | 42,764 |
| David B. Bernstein | 32,112 | Barry Marenberg | 40,715 |
| Naomi Biswas | 38,384 | William Marino | 44,219 |
| David F. Crosby | 36,400 | Leslie Meyer-Leon | 37,381 |
| James G. Cullem | 43,569 | A. Jason Mirabito | 28,161 |
| Brett N. Dorny | 35,860 | Michel Morency | Limited Recognition |
| Marianne Downing | 42,870 | Bradley Olson | 40,750 |
| Ivor R. Elrifi | 39,529 | Carol H. Peters | 45,010 |
| Heidi A. Erlacher | 45,409 | John T. Prince | 43,091 |
| Christina Gadiano | 37,628 | Michael Renaud | 44,299 |
| John A. Harre | 37,345 | Brian Rosenbloom | 41,276 |
| Shane Hunter | 41,858 | Thomas M. Sullivan | 39,392 |
| David E. Johnson | 41,874 | Howard Susser | 33,556 |
| Kris Kalidindi | 41,461 | Shelby J. Walker | 45,192 |
| Christina Karnakis | 45,899 | Martin M. Zoltick | 35,745 |
| Robert Klauzinski | 42,742 | | |

all of MINTZ, LEVIN, COHN, FERRIS, GLOVSKY AND POPEO PC, as Applicant's attorneys with full power of substitution and revocation to take any and all action necessary with regard to the above-identified patent.

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U.S.S.N. 09/604,286

Address all telephone calls to Ivor R. Elrifi at telephone number 617/542-6000.
Address all correspondence to:

Ivor R. Elrifi, Esq.
Mintz, Levin, Cohn, Ferris, Glovsky and Popeo, P.C.
One Financial Center
Boston, Massachusetts 02111

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or patent issued thereon.

RECORDED
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Inventor's Signature

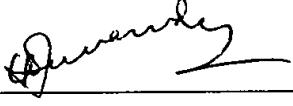
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Date

Full Name of Inventor: Richard A. Shimkets, Ph.D.

Citizenship: United States

Residence: 191 Leete Street, West Haven, CT 06516

Post Office Address: 191 Leete Street, West Haven, CT 06516


Inventor's Signature

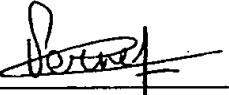
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Full Name of Inventor: Elma Fernandes, Ph.D.

Citizenship: India

Residence: 77 Florence Road #2B, Branford, CT 06405

Post Office Address: 77 Florence Road #2B, Branford, CT 06405


Inventor's Signature

9/8/00
Date

Full Name of Inventor: Corine Vernet, Ph.D.

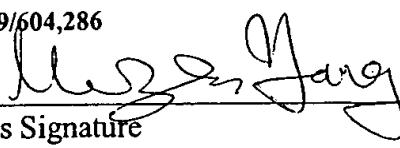
Citizenship: France

Residence: 4830 NW 43rd Street P#253, Gainsville, FL 32060

Post Office Address: 4830 NW 43rd Street P#253, Gainsville, FL 32060

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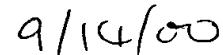
Inventor's Signature

Full Name of Inventor: Meijia Yang, Ph.D.

Citizenship: Republic of China

Residence: 6 Catbird Lane, East Lyme, CT 065333

Post Office Address: 6 Catbird Lane, East Lyme, CT 065333



Date

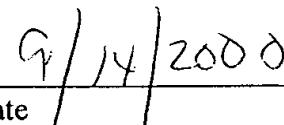
Inventor's Signature

Full Name of Inventor: Ferenc L. Boldog

Citizenship: United States

Residence: 22 Jansen Lane, North Haven, CT 06473

Post Office Address: 22 Jansen Lane, North Haven, CT 06473



Date

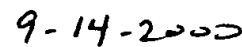
Inventor's Signature

Full Name of Inventor: John L. Herrmann

Citizenship: Hungarian United States

Residence: 78 Barnshed Lane, Gilford, CT 06437

Post Office Address: 78 Barnshed Lane, Gilford, CT 06437



Date

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